

Aging & Independence Services Advisory Council
Monday, July 14, 2014
5560 Overland Avenue, 3rd Floor
San Diego, CA 92123

I. CALL TO ORDER & WELCOME AND INTRODUCTIONS: Kathy Randall, Chair of the Advisory Council, called the meeting to order at 12:01 p.m.

Members			Excused Members	Guests
Attendance:	Ellen Arcadi Rosemarie Bahmanie Shirley Bard John Batchelder Judy Bonilla Hoagy Carmichael Camille Cowlshaw Dolli Cutler Fred Davis Burton Disner Ken Featherston Maxine Fischer	Ted Kagan Kim McIntyre Dotty Metcalf Luis Monge Bob Prath Kathy Randall Art Serrin June Singer Roger Sorrell Cynthia White-Parks Estelle Wolf	Claudine Duff Jack Duff Helena Hyman Queen Johnson Bud Sayles	Terrance Corrigan Dolly Crawford Tom Fengler Jack Miller Krys "Chris" Rigali
	Honorary Members		Staff	
			Floyd Willis Mark Sellers	Wil Quintong Rea Alvarez
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment:	No public comment.			
C. Minutes:	Approval of 06/09/14 minutes. [ACTION--M/S-K. Featherston/D. Metcalf: Unanimous]			
	Add to Agenda Item III D: Other Long-Term Care Integration Project – In reference to Summary Sheet			

II. PRESENTATION AND HEARINGS:

A. County Initiative: The Alzheimer's Project – "Care & Cure"	<ul style="list-style-type: none"> Reference to News Release 05/06/2014 – County Launches Regional Initiative to Tackle Alzheimer's Epidemic.
B. Mary Ball, Executive Director; Alzheimer's Association, SD Charter	<ul style="list-style-type: none"> Presented a brief overview of the Alzheimer's Association, San Diego/Imperial Chapter, which is in partnership with the County of San Diego involving programs in the community in three track phases – research, care, and clinical. 24/7 Help Line: 1-800-272-3900 Website: www.alz.org/sandiego.com
C. Terrance Corrigan, Asst. PA/PG: Promoting Independence and Choice (PIC)	<ul style="list-style-type: none"> Presented a brief overview of the County of San Diego's Public Administrator/Public Guardian/Public Conservator (PA/PG/PC) Division provides voluntary case management program. For services or information call the Call Center at 1-800-510-2020.

III. DIRECTOR'S ITEM AND ISSUES FOR POSSIBLE ACTION:

A. Board Letters	<ol style="list-style-type: none"> LTC Ombudsman Program Status Report [08/05/14] –If adopted, fiscal impact for FY 2014-15 could result in \$543,613 in costs and revenue. Adoption of FY 14/15 Administrative Budget for IHSS – Updating program with six new positions. [ACTION--M/S-H. Carmichael /F. Davis: Opposed R. Sorrell] IHSS Public Authority FY 14/15 Adopted Budget Attachment – Informational only; minor increase on overall cost.
B. Aging Summit 2014 Preliminary Report	<ul style="list-style-type: none"> Feedback and survey results are still being compiled. Approximately 2,500 total attendees (2,000 in San Diego/500 in North County). More information to come with results.
C. Mileage Claim Log	<ul style="list-style-type: none"> Reference to spreadsheet for Mileage Claims submitted by member per month. Submit mileage claims for FY 13-14 by end of July for reimbursement.

D. Other	<ol style="list-style-type: none"> 1. Long-Term Care Integration Project – To improve service delivery for older adults and persons with disabilities. Informational only. 2. Photographs of Advisory Board Members – Photos of Advisory Board members to produce organizational charts due by September 30, 2014. More details to follow. 4. Diabetes Prevention – State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke: Grant opportunity with Public Health Services. [ACTION--M/S-R. Sorrell/L. Monge: Unanimous]
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IV. EXECUTIVE COUNCIL REPORTS & OTHER COUNCIL BUSINESS:

A. Chairman's Report	<ul style="list-style-type: none"> • Asked the Board appointed members to begin the strategy of making the annual in-office appoints with the Supervisors.
B. Supervisor Appointments	<ol style="list-style-type: none"> 1. Annual Meeting Invitations (September) – Appointees extend invitation to come to the Advisory Council meetings. 2. Office, Summary of Activities (by December) – More details to follow at next Advisory Council Meeting.

V. STANDING COMMITTEE & AD HOC COMMITTEE REPORTS/RECOMMENDATIONS:

A. Preliminary Review Committee Roster 14/15	<ul style="list-style-type: none"> • Committee Roster dated June 23, 2014 is for informational only and is a preview of what will be presented in September for confirmation. No further discussion.
B. Legislative Committee [E. Wolf]	<ol style="list-style-type: none"> 1. Committee Resignation: Camille Cowlshaw 2. New Member Confirmation: John Batchelder [ACTION—M/S: Unanimous] 3. Legislative Policy Guidelines 2014 4. Legislative Policy Recommendation for 2015 [ACTION--M/S-H. Carmichael/L. Monge: Unanimous] 5. Other bills/measures – Will follow-up next fiscal year.
C. Membership Committee [R. Bahmani]	<ol style="list-style-type: none"> 1. Tracking Terms; 1st Term and 2nd Term dynamics – Currently establishing procedures; more to share in September. 2. Recruitment: Current objectives and on-going – There are a few vacancies, which will need to be filled. The Council is seeking members from the Pan-Asian community since they are under-represented. 3. New Member Recommendations: Dolly Crawford – Native Hawaiian; RN First Term Expires: 07/13/2018, candidate assumes seat immediately. [ACTION--M/S-J. Batchelder/E. Wolf: Unanimous]
D. Nominating Committee, Conducting Elections [J. Duff]	<p>Nominating Chair not present. Presented by June Singer</p> <ol style="list-style-type: none"> 1. Officers New Term: September 1, 2014 through August 31, 2015 2. Swearing-in Ceremony at Annual Meeting: September 8, 2014 3. Committee Nominations Report <ol style="list-style-type: none"> a) Chair – Kathy Randall b) 1st Vice Chair – Camille Cowlshaw c) 2nd Vice Chair – Estelle Wolf d) Secretary – Rosemarie Bahmani 4. Nominations from the Floor – No nominations from the floor. 5. Motion and Second Required: Nominee Statements 6. Vote to Elect- [ACTION--M/S-H. Carmichael/J. Batchelder: Unanimous]
E. Area Plan Committee	<ul style="list-style-type: none"> • Need to establish Committee for Year End Report FY 13/14 Prep and Review – committee will convene in August.
F. Nut. Comm. [J. Singer]	<ul style="list-style-type: none"> • Item tabled to next Advisory Council Meeting.
G. RCFE [J. Singer]	<ol style="list-style-type: none"> 1. Position Paper, drafting – Distributed. 2. Motion to adopt with request for incorporation of names of committee members and date on the Position Paper for final submission.: [ACTION--M/S-B. Disner /L. Monge: Unanimous] 3. Next committee topic will be Facility Ratings categories–

VI. ANCILLARY COMMITTEES

<ul style="list-style-type: none"> • Refer to Written Reports Chart. No further discussion.
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VII. OTHER ANNOUNCEMENTS & ADJOURNMENT

6. Resignation Acceptance: Roger Sorrell, effective 07/14/14. [ACTION—M/S: Unanimous]
A. AIS: AAA/ADRC Overview and New Member Orientation: Monday, August 11, 2014 at 12 PM.
B. Adjournment: Meeting adjourned at 2:16 PM.

VIII. NEXT MEETING

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| <ul style="list-style-type: none">• Monday, September 8, 2014 at 12 PM |
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Minutes respectfully submitted by Rea Alvarez//ra